



HEART OF THE BLACK HILLS™

Common Council Meeting Agenda
Monday, August 26, 2019 @ 5:30 pm
243 Deerfield Road, Hill City, SD

Join the Live Meeting
Via Telephone



- Dial (605) 313-5111
- Enter Access Code 574154#

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Consent Calendar -
 - A. Approval of 8/26/2019 Agenda
 - B. Approval of 08/12/2019 Meeting Minutes
 - C. Approval of 08/07/2019 Budget Minutes
 - D. Approval of Claims
 - E. Set hearing for September 9, 2019 – 850 Chute Rooster Drive-Retail (On/off sale) Wine and Cider license – Chute Rooster
- 5) Public Comment – Members of the public may speak on any matter not on the agenda. Remarks are limited to two minutes per speaker.
- 6) Action Items –
 - A. Approval of Special Event – Black Hills Plein Air Paint Out – HC Arts Council & Artists of the Black Hills
 - B. Review & discussion of Municipal Code 1.04.01
 1. Amend ordinance for approval of appointments to a 2/3 common council majority
 2. Appointment timeframe - “Said appointments shall be made at the first meeting in May, annually, except in election years when said appointments shall be made the first month following the mayoral election.”
 - C. Parcel 5230426022 - #Z2019-04 – Zoning Change Request – R2 to R4 – Kip Matkins, Owner/Shay Matkins, Agent.
 - D. 23923 Highway 385 – #Z2019-03 – Zoning Change Request – A3 to C1 – Lisa Durgin, Owner/Daniel McNamara, Agent.
 - E. 186 N. Newton – C2019-04(A) – Conditional use to allow duplex in an R2 zone – Dan & Jessica Szarkowski, Owner.
 - F. 186 N. Newton – C2019-04(B) – Conditional use to allow one level to be a nightly rental - Dan & Jessica Szarkowski, Owner.
 - G. 186 N. Newton – V2019-01 – Variance on rear setback - Dan & Jessica Szarkowski, Owner.
 - H. 186 N. Newton – F2019-02 – Floodplain Development – Dan & Jessica Szarkowski, Owner.
 - I. Purchase of 2011 Ford F350 Truck, Sand Spreader, and snow plow
 - J. Purchase of Water Tank Mixer and Heating Element
 - K. Ordinance 2019-01 - 2020 Hill City Budget Appropriation – Second Reading
 - L. Resolution 2019-09 – Municipal Determination of Number of Liquor License and Amount of Fees
- 7) Report Items –
 - A. Mayor –
 - B. Common Council –
 - C. Finance Officer – Cemetery program update
 - D. City Administrator -
 - Main Street Sidewalk Project
 - Business Improvement Project
 - Water Reservoir Project
- 8) Executive Session – SDCL 1-25-2 (1 & 4) Personnel & Contracts

Next regularly scheduled Common Council meeting – Monday, Sept 9, 2019